

DIAA Board of Directors' Meeting
Thursday, August 11, 2016 – 9:00 A.M.
John W. Collette Education Resource Center

I. Board Training Session (30 Minutes)

II. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA July 14, 2016 Board Meeting
- E. DIAA Financial Report

III. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

IV. Action Items

- A. Approval of Tournament Sanctions
- B. *Request to Waive 1009.2.4 by Ursuline Academy for DIAA 2016-8-1
- C. *Request to Waive 1009.2.7 by Newark HS for DIAA 2016-8-2
- D. *Request to Waive 1009.2.6.1 by St. Mark's HS for DIAA 2016-8-3
- E. *In the Matter of Interim Waiver Requests:
 - 1. 1009.2.4 by RLCA for DIAA 2016-8-5
- F. * In the Matter of Waiver 1009.4.3.1 by MOT Charter for DIAA 2016-8-4
- G. *In the Matter of Waiver 1009.2.7 by Milford HS for DIAA 2016-8-6
- H. In the Matter of Request for Eighth Graders to Play High School Sports
- I. In the Matter of Request by DIFCA to Waive Regulation 1009.4.1.1

*The Board intends to move into executive session for the purpose of discussing the content of a pupil file.

V. Executive Director Report

- A. Legal –
- B. Misc. –
 - Correspondence

VI. Other

VII. Public Comment

VIII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.

DIAA Board of Directors' Meeting
John W. Collette Educational Center

Meeting of August 11, 2016

ADDENDUM TO THE AGENDA

The following item was added to the agenda:

III. Action Items

J. In the Matter of Understanding between DIAA and Member Schools

In accordance with Section 10004(e)(3) of the Freedom of Information Act, this addendum to the agenda of the August 11, 2016 meeting of DIAA was filed less than seven(7) days in advance of the meeting as the items were brought to the Board's attention after the first agenda was published and item III. J. is of an immediate nature requiring placement on the agenda of August 11, 2016.

Posted 8/9/16